

JUDGE GOTTSCHALL

07CR 736

UNITED STATES DISTRICT COURT

MAGISTRATE JUDGE MASON NORTHERN DISTRICT OF ILLINOIS

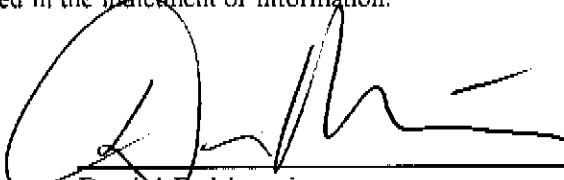
## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

*Henry CAT#*  
**FILED**  
 JN NOV 17 2007  
 NOV 17 2007  
 MICHAEL WIDORANS  
 CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints? **NO X YES**  If the answer is "Yes", list the case number and title of the earliest filed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): \_\_\_\_\_
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): \_\_\_\_\_
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES**   
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): \_\_\_\_\_
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)): \_\_\_\_\_
- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES**
- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO X YES**
- 8) Does this indictment or information include a conspiracy count? **NO X YES**
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
 

<input type="checkbox"/> Homicide . . . . . (II)	<input checked="" type="checkbox"/> Income Tax Fraud . . . . . (II)	<input type="checkbox"/> DAPCA Controlled Substances . . . (III)
<input type="checkbox"/> Criminal Antitrust . . . . . (II)	<input type="checkbox"/> Postal Fraud . . . . . (II)	<input type="checkbox"/> Miscellaneous General Offenses . . . (IV)
<input type="checkbox"/> Bank robbery . . . . . (II)	<input type="checkbox"/> Other Fraud . . . . . (III)	<input type="checkbox"/> Immigration Laws . . . . . (IV)
<input type="checkbox"/> Post Office Robbery . . . . . (II)	<input type="checkbox"/> Auto Theft . . . . . (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)
<input type="checkbox"/> Other Robbery . . . . . (II)	<input type="checkbox"/> Transporting Forged Securities . . . (III)	<input type="checkbox"/> Food & Drug Laws . . . . . (IV)
<input type="checkbox"/> Assault . . . . . (III)	<input type="checkbox"/> Forgery . . . . . (III)	<input type="checkbox"/> Motor Carrier Act . . . . . (IV)
<input type="checkbox"/> Burglary . . . . . (IV)	<input type="checkbox"/> Counterfeiting . . . . . (III)	<input type="checkbox"/> Selective Service Act . . . . . (IV)
<input type="checkbox"/> Larceny and Theft . . . . . (IV)	<input type="checkbox"/> Sex Offenses . . . . . (II)	<input type="checkbox"/> Obscene Mail . . . . . (III)
<input type="checkbox"/> Postal Embezzlement . . . . . (IV)	<input type="checkbox"/> DAPCA Marijuana . . . . . (III)	<input type="checkbox"/> Other Federal Statutes . . . . . (III)
<input type="checkbox"/> Other Embezzlement . . . . . (III)	<input type="checkbox"/> DAPCA Narcotics . . . . . (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction . . . (V)

- 10) List the statute of each of the offenses charged in the indictment or information.



Daniel Rubinstein  
Assistant United States Attorney